AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room Fourth Floor, John A. Hannah Building 608 West Allegan Lansing, Michigan

> November 10, 2015 9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. <u>Presentation on Head Start and Early Head Start in Michigan:</u>
 <u>A System Overview</u> (Great Start Susan Broman; Head Start State Collaboration Kaitlin Ferrick; Capital Area Community Services Head Start Lucy McClintic) (9:45-10:20 a.m.)
 - B. <u>Presentation on 2015 Michigan Student Test of Educational</u>
 <u>Progress (M-STEP) Assessment Results</u> (Accountability Services Venessa Keesler) (10:20-10:55 a.m.)
 - C. <u>Update on the Process for Social Studies Standards</u> (Education Services Norma Jean Sass; Education Improvement and Innovation Linda Forward) (10:55-11:25 a.m.)
 - D. <u>Presentation on Safe and Supportive Schools Grant Outcomes</u> (Administration and School Support Services Kyle Guerrant; School Support Services Marla Moss) (11:25-11:55 a.m.)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517-373-3902 (voice) or 517-373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

- E. Discussion Regarding Criteria for Grant Programs (11:55 a.m.-12:00 p.m.)
 - Criteria for Mental Health and Wellness Commission Funding, \$250,000 (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 - 2. <u>Criteria for Office of Special Education Adolescent Literacy Model Demonstration Projects, \$1,600,000</u> (Education Services Norma Jean Sass; Special Education Teri Chapman)
 - 3. <u>Criteria for Section 55 Conductive Education Evaluation Project,</u> \$150,000 (Education Services – Norma Jean Sass; Special Education – Teri Chapman)
- IV. RECESS FOR LUNCH (12:00-1:00 p.m.)

Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)
- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:30 p.m.)
 - F. Approval of Minutes of Regular and Committee of the Whole Meeting of October 13, 2015
- VIII. PRESIDENT'S REPORT (1:30-1:40 p.m.)
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.) (1:40-1:50 p.m.)

Reports

- G. Human Resources Report
- H. Report on Property Transfer

<u>Grants</u>

- I. Report on Grant Awards
 - 2015-2016 Title I, Part C Migrant Education Programs - <u>Amendment</u>; \$3,628,358 (Education Services – Norma Jean Sass; Field Services – Mike Radke)
 - 2015-2016 Title I, Part D, Subpart 1, Neglected and Delinquent Program for State Agencies - Initial; \$1,018,398 (Education Services - Norma Jean Sass; Field Services - Mike Radke)

- 3. <u>2015-2016 Title X, McKinney-Vento Homeless Students Assistance</u> <u>Grant - Initial; \$1,256,879</u> (Education Services – Norma Jean Sass; Field Services – Mike Radke)
- 4. 2015-2016 IDEA, Part B Grant Funded Initiatives Initial; \$20,075,000 (Education Services - Norma Jean Sass; Special Education - Teri Chapman)
- 5. <u>2015-2016 State Personnel Development Grant Under the IDEA Initial; \$1,386,000</u> (Education Services Norma Jean Sass; Special Education Teri Chapman)
- 6. 2014-2015 1003(g) School Improvement Grant Amendment; \$53,040,272 (Education Services Norma Jean Sass; Education Improvement and Innovation Linda Forward)
- 7. 2014-2015 1003(g) School Improvement Grant Amendment; \$53,434,372 (Education Services - Norma Jean Sass; Education Improvement and Innovation - Linda Forward)
- 8. <u>2014-2015 ISD Collaboration Grant Amendment; Continuation;</u> <u>\$419,600</u> (Education Services - Norma Jean Sass; Education Improvement and Innovation - Linda Forward)
- 9. <u>2014-2015 Section 22.i: Technology Readiness Infrastructure</u> <u>Grant - Amendment; \$25,437,500</u> (Education Services - Norma Jean Sass; Education Improvement and Innovation - Linda Forward)
- 2015-2016 ISD Collaboration Grant Initial; \$180,000
 (Education Services Norma Jean Sass; Education Improvement and Innovation Linda Forward)
- 11. <u>2015-2016 ISD Collaboration Grant Initial; \$634,700</u> (Education Services Norma Jean Sass; Education Improvement and Innovation Linda Forward)
- 2015-2016 Mathematics and Science Centers Initial; \$1,999,972 (Education Services - Norma Jean Sass; Education Improvement and Innovation - Linda Forward)
- 2015-2016 Mathematics and Science Partnership (MSP) Grant Program (Title II, Part B) - Initial; \$3,546,972 (Education Services - Norma Jean Sass; Education Improvement and Innovation - Linda Forward)
- 14. 2015-2016 Title I Statewide System of Support Technical Assistance Grant Initial; Continuation; \$5,484,346 (Education Services Norma Jean Sass; Education Improvement and Innovation Linda Forward)

- 2015-2016 Evaluation for 21st Century Community Learning Centers (21st CCLC) Program - Initial, Continuation; \$388,330 (Great Start – Susan Broman; Preschool and Out-Of-School Time Learning – Richard Lower)
- 16. <u>2015-2016 Great Start Readiness Program Evaluation Grant Continuation; \$300,000</u> (Great Start Susan Broman; Preschool and Out-Of-School Time Learning Richard Lower)
- 17. 2015-2016 Individuals with Disabilities Education Act Preschool Indicators Grant Initial; \$250,000 (Great Start Susan Broman; Preschool and Out-Of-School Time Learning Richard Lower)
- 18. 2015-2016 Statewide Systems Collaboration for Technical
 Assistance Supports Grant for 21st CCLC Initial; \$150,000
 (Great Start Susan Broman; Preschool and Out-Of-School Time
 Learning Richard Lower)
- 19. 2013-2014 Safe an Supportive Schools Grant Amendment; \$1,921,298 (Administration and School Support Services -Kyle Guerrant; School Support Services - Marla Moss)
- 20. 2015-2016 Child and Adolescent Health Centers Initial;
 \$5,557,300 (Administration and School Support Services Kyle Guerrant; School Support Services Marla Moss)
- 21. <u>2015-2016 Hearing and Vision Screenings Initial; \$5,150,000</u> (Administration and School Support Services Kyle Guerrant; School Support Services Marla Moss)
- 22. 2015-2016 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities Initial; \$1,660,500 (Administration and School Support Services Kyle Guerrant; School Support Services Marla Moss)
- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (1:50-2:00 p.m.)
- XI. DISCUSSION/ACTION ITEM
 - J. <u>Discussion and Approval of Michigan Science Standards</u> (Education Services Norma Jean Sass; Education Improvement and Innovation Linda Forward) (2:00-2:25 p.m.)
 - K. <u>State and Federal Legislative Update</u> (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Governmental Affairs Committee – Kathleen Straus) (2:25-2:50 p.m.)

- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.) (2:50 p.m.)
 - Approval of Michigan Standards for the Preparation of Teachers of World Languages (Accountability Services – Venessa Keesler; Professional Preparation Services – Leah Breen)
 - M. Approval of Criteria for Mental Health and Wellness Commission
 Funding, \$250,000 (Administration and School Support Services –
 Kyle Guerrant; School Support Services Marla Moss)
 - N. <u>Approval of Grant Criteria for Office of Special Education Adolescent Literacy Model Demonstration Projects, \$1,600,000</u> (Education Services Norma Jean Sass; Special Education Teri Chapman)
 - O. <u>Approval of Grant Criteria for Section 55 Conductive Education</u>
 <u>Evaluation Project Grant, \$150,000</u> (Education Services Norma Jean Sass; Special Education Teri Chapman)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:50-3:00 p.m.)
- XIV. FUTURE MEETING DATES
 - A. Tuesday, December 8, 2015 Regular Meeting (9:30 a.m.)
 - B. Tuesday, January 12, 2016 Regular Meeting (9:30 a.m.)
 - C. Tuesday, February 9, 2015 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (3:00 p.m.)